

RSU No. 5 Board of Directors Meeting
Wednesday, May 27, 2015 – 5:30 p.m.
Freeport High School - Gymnasium
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the June 10, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Kathryn Brown (arrived at 5:43 p.m.), Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

A motion was made by Steverlynck, seconded by Sterling to adjust the agenda to include a brief discussion on how the Board, together with the Superintendents, will publicize, promote, and support the budget approved by the citizens at tonight's Annual Budget Meeting. Discussion to take place at the end of the agenda. **VOTED: (1) (10 – 0)**

4. NEW BUSINESS:

- A. VOTED: (2)** To authorize, subject to negotiations, maintenance personnel to join the Coastal Education Association Educational Support Professional Unit.

Subject to: The Coastal Education Association showing, satisfactory to the Superintendent, evidence of a majority wanting to become a member of the Educational Support Professional Unit. (Steverlynck – Sterling) (10 - 0)

5. PERSONNEL:

- 1. VOTED: (3)** To employ Laura Bubar as an Art Teacher at Freeport Middle School for the 2015-2016 school year. (Steverlynck – VanNostrand) (10 – 0)
- 2. VOTED: (4)** To employ Heidi McCarthy as a Music Teacher at Durham Community School for the 2015-2016 school year. (Steverlynck – Ritcheson) (10 – 0)
- 3. VOTED: (5)** To employ Chelsea Morley as a Special Education Teacher at Durham Community School for the 2015-2016 school year. (Pike – Steverlynck) (10 – 0)
- 4. VOTED: (6)** To employ Kim Gormely as a Nurse at Durham Community School for the 2015-2016 school year. (Pike – Ritcheson) (11 – 0)
- 5. VOTED: (7)** To employ Cynthia Hjorth as a Second Grade Teacher at Durham Community School for the 2015-2016 school year. (Sterling – Pike) (11 – 0)

6. **VOTED: (8)** To employ Haley Duncan as a Second Grade Teacher at Morse Street School for the 2015-2016 school year. (Ledbetter – Steverlynck) (11 – 0)
7. **VOTED: (9)** To employ Brian Farley as a Guidance Counselor at Freeport High School for the 2015-2016 school year. (Morang – Steverlynck) (11 – 0)
8. **VOTED: (10)** To employ Lynett Larkin-Silva as a .16 Time Nurse at Mast Landing School for the 2015-2016 school year (one year only position). (VanNostrand – Pike) (11 – 0)
9. **VOTED: (11)** To employ Kim Austin as Director of School Nutrition for the 2015-2016 school year. (Steverlynck – Brian) (11 – 0)

ADJUSTMENT TO THE AGENDA:

Moved by Steverlynck, seconded by Sterling to publicize, promote, and support the budget approved by the citizens at tonight's Annual Budget Meeting

Amendment #1: Moved by Steverlynck, seconded by Sterling to include information dissemination and the best explanation possible that we can provide to the public without taking a for or against position and explain what the budget drivers are.

Amendment to Amendment #1: Moved by Sterling, seconded by Steverlynck to allow the Strategic Communications Committee, and anyone else available, to meet in the next couple days to come up with a more informational explanation, in common terms, that would allow taxpayers to understand, and provide that information to the papers by Friday or Saturday morning. (11 – 0)

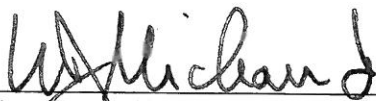
Amendment to Amendment#1: Moved by Brown, seconded by Steverlynck that prior to sending the information to the papers, it will be sent to each Board member for review first. (11 – 0)

Vote on Amendment #1 11 – 0

Vote on Main Motion as amended: 11-0

6. ADJOURNMENT:

VOTED: (12) To adjourn at 6:12 p.m. (Brown – Pike) (11 – 0)



William J. Michaud
Superintendent of Schools